



**SAUSALITO CITY COUNCIL  
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA  
TUESDAY, SEPTEMBER 18, 2007**

Note that the City Council may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, Council requests that members of the audience who speak: 1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

**For information on how to obtain the City Council meeting agenda and agenda packets,  
please see the last page of this agenda.**

**For information concerning reasonable accommodations under the  
Americans with Disabilities Act, please see the last page of this agenda.**

**5:30 P.M. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET**

- A. Mayor Kelly calls the meeting to order
- B. Mayor Kelly announces Closed Session items
- C. **PUBLIC COMMENT** on Closed Session items
- D. **City Council adjourns to CLOSED SESSION in the CONFERENCE ROOM at City Hall to consider the following:**
  1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: 18 Pearl Street, Sausalito  
Negotiating Parties: Dana and Kent Whitson  
City Negotiator: City Attorney  
Under Negotiation: Price and Terms
  2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Marinship Park and Martin Luther King (MLK) Park  
Negotiating Parties: Sausalito Art Festival Foundation  
City Negotiators: City Attorney  
Under Negotiation: Price and Terms
  3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organizations: SEIU 1021 and Sausalito Firefighters Assoc. IAFF Local 1775
  4. **CONFERENCE WITH LEGAL COUNSEL** – Potential litigation pursuant to subdivision (b) of CGC § 54956.9 (One potential case)

**7:00 P.M. COUNCIL WILL RECONVENE FOR REGULAR MEETING IN COUNCIL CHAMBERS**

**BUSINESS MEETING BEGINS (Estimated time: 10 minutes)**

- A. Roll Call
- B. Pledge of Allegiance

- C. Closed Session Announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

**Item No. 1 SPECIAL PRESENTATIONS**

- A. **Introduction of New Employees:** (*City Manager Adam Politzer*)
  - **Doug Smith**, Administrative Aide in Administration Department
  - **Albert Viana**, Administrative Aide in Community Development Department
  - **Anita Wong**, Administrative Aide in Parks & Recreation Department
- B. **Demonstration of New City Website** (*Technology Manager Rhett Redelings-MacDermott*)

**Item No. 2 COMMUNICATIONS** (*Estimated time: 15 minutes*)

**PUBLIC COMMUNICATIONS:** This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. Comments on matters that are *on* the agenda shall be made at the time the Council considers those matters. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendized for a future meeting. Speakers are limited to 3 minutes each.

**Item No. 3 MINUTES & ACTION REPORTS OF PREVIOUS MEETINGS** (*Estimated time: 5 minutes*)

- A. **Minutes of City Council Meeting of July 10, 2007**
- B. **Minutes of City Council Meeting of July 31, 2007**
- C. **Action Report of City Council Meeting of September 4, 2007**

**Item No. 4 CONSENT CALENDAR** (*Estimated time: 5 minutes*)

**REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, are expected to have unanimous Council support, and may be enacted by the Council in one motion in the form listed below. There will be no separate discussion of Consent Calendar items. However, before the Council votes on a motion to adopt the Consent Calendar items, Councilmembers, City staff, or members of the public may request that specific items be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar.

- A. **PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar**
- B. **Motion to approve the following Consent Calendar items:**
  1. Adopt resolution approving final Fiscal Year 2006-2007 Budget Amendment
  2. Receive and file Fourth Quarter Treasurer's Report for April through June 2007
  3. Approve payment of overtime invoice from the Southern Marin Fire Protection District for the month of July 2007
  4. Receive and file Minutes of Waste and Recycling Commission meeting of July 5, 2007
  5. Receive and file Minutes of Parks & Recreation Commission meeting of August 15, 2007

**Item No. 5 PUBLIC HEARINGS - None**

**Item No. 6 BUSINESS ITEMS (Estimated time: 1 hour & 45 minutes)**

- A. Discussion of the CalPERS Side Fund Unfunded Accrued Actual Liabilities (UAAL) for Employee Pension Funds - Continued from September 4, 2007 (Finance Director Louise Ho & Financial Advisor Mark Pressman)**
1. Oral report and City Council questions
  2. **PUBLIC COMMENT**
  3. City Council discussion and direction
- B. Update on Police and Fire Buildings (Assistant to the City Manager Kevin Bryant)**
1. Oral report and City Council questions
  2. **PUBLIC COMMENT**
  3. City Council discussion and direction
- C. Update on Harrison Park Design Process (City Engineer Todd Teachout)**
1. Oral report and City Council questions
  2. **PUBLIC COMMENT**
  3. City Council discussion and direction

**Item No. 7 CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, DISCUSSIONS REGARDING FUTURE MEETINGS & EVENTS AND COUNCILMEMBER REPORTS**

- A. City Manager Reports (Adam Politzer)**
1. **City Manager Information for Council**
    - a. Oral report
    - b. Council questions
    - c. **PUBLIC COMMENT**
    - D. Council discussion and direction, if any
  2. **Future Agenda Items**
    - a. City Council questions
    - b. **PUBLIC COMMENT**
    - c. Council discussion and direction, if any
  3. **Receive and File Action Report from Finance Committee Meeting on August 22, 2007**
    - a. Oral report and City Council questions
    - b. **PUBLIC COMMENT**
    - c. City Council discussion and direction
  4. **Receive and File Action Report from Finance Committee Meeting on September 12, 2007**
    - a. Oral report and City Council questions
    - b. **PUBLIC COMMENT**
    - c. City Council discussion and direction

**B. City Council Appointments, Council Discussions on Future Meetings & Events, and Councilmember Reports**

**1. City Council Appointments to Chair and Vice Chair positions for the five Business Vision Action Committees** *(Assistant to the City Manager Kevin Bryant)*

- a. Mayor's nominations
- b. Councilmember nominations
- c. **PUBLIC COMMENT**
- d. Roll Call Vote on Nominees
- e. Announcement of Appointments

**2. Upcoming City Council Events**

**a. City Council Discussion on Potential Dates on which to Schedule Separate Dinners with the Sausalito School District Board and the Willow Creek Academy Board**

1. Council discussion
2. **PUBLIC COMMENT**
3. Council direction to staff regarding scheduling

**b. City Council discussion about setting special Council meeting in late September or early October**

1. Council discussion
2. **PUBLIC COMMENT**
3. Council direction to staff regarding scheduling

**3. Councilmember Reports**

- a. Reports and City Council questions
- b. **PUBLIC COMMENT**
- c. Council discussion and direction, if any

**Item No. 8 Adjournment**

The next City Council Regular meeting is scheduled for October 2, 2007

### How to obtain City Council Agendas

**Posted Agendas:** Agendas are posted the Friday prior to the City Council meeting date at the entrance to the City Hall at 420 Litho Street.

**View on the Internet:** Click for the Link: <http://www.ci.sausalito.ca.us/business/council/index.htm>

**E-mail subscription:** Send a request to [Dvaughn@ci.sausalito.ca.us](mailto:Dvaughn@ci.sausalito.ca.us)

**Clerk's Office:** Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

**Council Meetings:** Agendas are available for the public at every City Council meeting.

### How to obtain City Council Agenda Packet Materials

**City Clerk's Office or the Library:** A copy of the complete agenda packet is available for public review on the Friday prior to the City Council meeting at the Administration Office counter and at the Library, both located at 420 Litho Street, Sausalito.

**View Staff Reports on the Internet:** Follow the link:

<http://www.ci.sausalito.ca.us/business/council/index.htm>

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### How to Stay "In The Loop"!

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council and Planning Commission meetings, forums and a variety of special events, please request to have your name and e-mail address added to the distribution list. Either e-mail your request to [InTheLoop@ci.sausalito.ca.us](mailto:InTheLoop@ci.sausalito.ca.us), or phone (415) 289-4130.

### Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



**City of Sausalito**  
420 Litho Street, Sausalito, CA 94965  
(415) 289-4100 [www.ci.sausalito.ca.us](http://www.ci.sausalito.ca.us)

### CITY COUNCIL

**Mike Kelly**, Mayor  
**Amy Belser**, Vice Mayor  
**Paul Albritton**, Councilmember  
**Jonathan Leone**, Councilmember  
**Herb Weiner**, Councilmember

### MANAGEMENT TEAM

**Adam Politzer**, City Manager  
**Mary Wagner**, City Attorney  
**Louise Ho**, Finance Director  
**Diane Henderson**, Interim Community Development Director  
**Todd Teachout**, City Engineer  
**[VACANT]**, Parks & Recreation Director  
**Mary Richardson**, City Librarian  
**Tom Birse**, Public Works Director  
**Scott Paulin**, Chief of Police  
**Denis Walsh**, Fire Chief  
**Dale Vaughn**, Administrative Services Manager  
**Kevin Bryant**, Assistant to the City Manager  
**Rhett Redelings-MacDermott**, Technology Manager  
**[VACANT]**, Parking & Transportation Manager